



TOWN OF LOS GATOS

GRANT REVIEW SUB-COMMITTEE

Penelope O'Neill, Chair
Mary Curtis

Shawn Charnaw
Colleen Wilcox

TOWN OF LOS GATOS GRANT REVIEW SUB-COMMITTEE

TUESDAY, FEBRUARY 17, 2009
PLEASE NOTE TIME CHANGE: 4 P.M.

**208 East Main Street
Neighborhood Center
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item NOT on the agenda, you may do so during the "Verbal Communications" period. The time allocated to speakers may change to better facilitate the Arts Commission meeting.

The purpose of the Arts Commission meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Arts Commission meetings includes, but is not limited to:

- Addressing the Arts Commission without first being recognized;
- Interrupting speakers, Arts Commission members, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Arts Commission meetings and treat everyone with respect and dignity.

Writings related to an item on Arts Commission meeting agenda distributed to members of the Commission within 72 hours of the meeting are available for public review at the front desk of the Los Gatos Public Library, located at 110 E. Main Street and are also published on the on the official Town of Los Gatos website. Copies of desk items distributed to members of the Commission at the meeting are available for review in the Neighborhood Center at the front desk.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (408) 354-6888. Notification 48 hours before the meeting will enable the Town to make reasonable arrangements to ensure accessibility to the meeting. [28 CFR 35, 102-35.104]

1. **ROLL CALL/INTRODUCTIONS**
2. **COMMUNICATIONS**
(Three minute time limit per speaker for subjects not on agenda.)
 - 2.1 Verbal
 - 2.2 Written
3. **BUSINESS**
 - 3.1 Review Grant Application Summary and Hear Presentations from Applicant Representations (Attachment 1)
 - 3.2 Review Grant Process Schedule (Attachment 2)
4. **ADJOURNMENT**

Attachments:

1. FY 2009/10 Application Summary
2. Grant Process Schedule

ATTENDANCE: Please contact the Commission Chair or the Community Services Department at (408) 354-6888 if you are unable to attend. The current Town Attendance Resolution states that any commissioner who is absent from four regular meetings held in a twelve month period, shall surrender his or her office on the Commission.

TOWN OF LOS GATOS					
ARTS GRANT PROGRAM					
FY 2009/2010 Applications					
			2009/10		
	2008/09	2009/10	Status Quo		
	<u>Allocation</u>	<u>Request</u>	<u>Recommend.</u>	<u>4% Total</u>	<u>8% Total</u>
Arts Grants: General Fund					
Art Docents of Los Gatos	\$ 4,500.00	\$ 4,250.00			
Festival Theatre Ensemble - LG Shakespeare Festival	\$ 1,000.00	\$ 900.00			
Los Gatos Community Concert Association	\$ 1,000.00	\$ 1,800.00			
Photographic Guild of Los Gatos Educational Foundation	\$ 1,000.00	\$ 1,200.00			
St. Luke's Sunset Series	\$ 1,000.00	\$ 1,000.00			
Arts Grants Subtotal - General Fund	\$ 8,500.00	\$ 9,150.00	\$ 8,500.00	\$ 8,160.00	\$ 7,820.00
N:\CSD\Grants\2009-10\Community Grant Summary.xls					

Town of Los Gatos: FY 2009/10 AC Community Grant Process Timeline

Date	Task
December 29, 2008	Public notice in Los Gatos Weekly: availability of funds
January 5, 2009	Applications available
January 28	Applications due by 4:30 p.m.
February 11	Applications and summary documents given to Evaluation Committee at regular February meeting
February 12 – February 27	Evaluation Committee reviews applications and summary documents, and contacts applicants as needed. Committee meets to consider allocation recommendations. Applicants invited to meeting for brief presentation and question/answer period.
March 6	Arts Commission meeting packet mailed to Commissioners and applicants. Applicants invited to attend meeting.
March 11	Arts Commission meeting: consideration of allocation recommendations to Council
April 6	Town Council meeting: adoption of resolution allocating FY 2009/10 CDBG funds; Community Grant allocations referred to budget process. Commissioners attend to make recommendation to Council.
May 4	Town Council meeting: Public Hearing to consider FY 2009/10 Preliminary Operating Budget
June 1	Town Council meeting: adoption of FY 2009/10 Operating Budget